

**Nevada State Emergency Response Commission
Information Technology Committee**

March 30, 2004

9:00 a.m.

O.S.H.A.

1301 N. Green Valley Parkway, Suite 200

Conference Room B

Las Vegas, NV

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of April 9, 2003, meeting minutes**

IV. NEW BUSINESS

- A. Presentation by Archadio on "Rapid Emergency Information Distribution"**
B. *Discussion/Action authorizing programming hours currently budgeted in fiscal year 2004 – 2005 for Department of Public Safety Technology Division to complete Business Plan Review of the Nevada Chemical Facility Data Base (NCFD)
C. *Discussion/Action authorizing expenditure from SERC grant funds to hire a consultant to review NCFD and provide suggestions on its continued application
D. *Discussion/Action on Information Technology goals to be submitted to the Strategic Planning Committee

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before March 25, 2004, 9:00 a.m. at the following locations:

*State Emergency Response Commission - 2525 So. Carson St.-Carson City
Carson City Public Library-900 N Roop-Carson City
Department of Public Safety- 555 Wright Way - Carson City
OSHA – 1301 N. Green Valley Parkway - Henderson
Grants Sawyer Bldg.-555 E. Washington St.-Las Vegas
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.